

F04000000145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

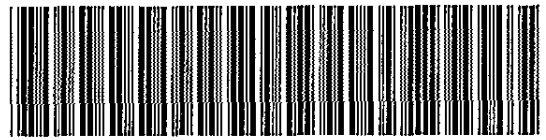
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 386991 4348748

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 78.75

FILED  
04 JAN -8 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 7, 2004

ORDER TIME : 10:03 AM

ORDER NO. : 386991-005

CUSTOMER NO: 4348748

CUSTOMER: Ms. Marcia Moody  
Trammell Crow Residential  
Suite 3700  
2001 Bryan Street  
Dallas, TX 75201

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TCR FL CONSTRUCTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TCR FL CONSTRUCTION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX

(State or country under the law of which it is incorporated)

3. 20-0545843

(FEI number, if applicable)

4. 01/05/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TRAMMELL CROW RESIDENTIAL COMPANY

(Principal office address)

2001 BRYAN STREET, SUITE 3700, DALLAS, TX 75201

(Current mailing address)

8. REAL ESTATE DEVELOPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Deborah D Skipper

(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marcia L. Moody  
(Signature of Director or Officer listed in number 12 of the application)

14. MARCIA L. MOODY, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

**DIRECTORS AND OFFICERS**

**TCR FL CONSTRUCTION, INC.**

**DIRECTORS**

J. RONALD TERWILLIGER	2859 PACES FERRY ROAD SUITE 1100 ATLANTA, GA 30339
J. MICHAEL MCGWIER	2859 PACES FERRY ROAD SUITE 1100 ATLANTA, GA 30339
HARLAN R. CROW	2100 MCKINNEY AVENUE SUITE 700 DALLAS, TX 75201

**OFFICERS**

MARTIN A. POSTHAUER PRESIDENT	2859 PACES FERRY ROAD SUITE 1100 ATLANTA, GA 30339
ALAN R. KOLAR VICE PRESIDENT	201 NORTH NEW YORK AVENUE SUITE 200 RALEIGH, NC 32789
HARLAN R. CROW VICE PRESIDENT	2100 MCKINNEY AVENUE SUITE 700 DALLAS, TX 75201
J. MICHAEL MCGWIER VICE PRESIDENT	2859 PACES FERRY ROAD SUITE 1100 ATLANTA, GA 30339
J. RONALD TERWILLIGER VICE PRESIDENT	2859 PACES FERRY ROAD SUITE 1100 ATLANTA, GA 30339

RACHEL PURCELL  
VICE PRESIDENT/TREASURER

2001 BRYAN STREET  
SUITE 3700  
DALLAS, TX 75201

THOMAS J. PATTERSON  
VICE PRESIDENT/SECRETARY/  
ASSISTANT TREASURER

2001 BRYAN STREET  
SUITE 3700  
DALLAS, TX 75201

FAYE THETFORD  
ASSISTANT SECRETARY

2001 BRYAN STREET  
SUITE 3700  
DALLAS, TX 75201

LAURA HOPKINS  
ASSISTANT SECRETARY

2001 BRYAN STREET  
SUITE 3700  
DALLAS, TX 75201

LEE ANN SHAMBLIN  
ASSISTANT SECRETARY

2001 BRYAN STREET  
SUITE 3700  
DALLAS, TX 75201

MARCIA L. MOODY  
ASSISTANT SECRETARY

2001 BRYAN STREET  
SUITE 3700  
DALLAS, TX 75201

SHARI STEINHARDT  
ASSISTANT SECRETARY

6400 CONGRESS AVENUE  
SUITE 2100  
BOCA RATON, FL 33487

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TCR FL CONSTRUCTION, INC. (filing number: 800288139), a Domestic Business Corporation, was filed in this office on January 05, 2004.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 07, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor  
Secretary of State